



MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
BOARD OF DIRECTORS OF THE
SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, October 9, 2013
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00pm on Wednesday, October 9, 2013, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Eric Dumois	Spencer Hauenstein	Carlos Vigil, Executive Director
Mark Caldwell	Suzanne Politz	Teresa Savage, Treasurer
Kenneth Thomas	Jeff Bickerstaff	
Marcia Harris-Daniel		

Call the meeting to order: At 6:31pm, in the absence of Mr. Dumois, President, Mr. Hauenstein, Vice President called the meeting to order. Mr. Bickerstaff was not in attendance.

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Thomas led the group in an invocation. Mr. Caldwell led the group in the Pledge of Allegiance.
- 2) Regular agenda items:

13-1821 Consider and take action on the minutes of the Sachse Economic Development Corporation Special Called Meeting of September 18, 2013.

Mr. Caldwell made a motion to approve the minutes as written. Mr. Thomas seconded and the motion was approved by the five members present.

13-1822 Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

Mr. Hauenstein announced the TML, Fallfest, Pet Shot Clinic, Pumpkin Prowl, Drug Take Back Program.

13-1823 Consider receiving the Monthly Revenue and Expenditure Report for the period ending August 2013 and the summary Budget Report for September 2013.

Teresa Savage was present to review the Monthly Revenue and Expenditure Report and the Budget Summary. There were questions asked about the definition of line items for longevity pay and TMRS. Ms. Savage answered all the questions.

Mrs. Harris-Daniel made a motion to receive the reports as presented. Mr. Thomas seconded and the motion was approved by the five members present.

13-1824 A presentation by Alex Plotkin and Kelly Dewitt of the Small Business Development Center of North Texas.

Mr. Plotkin reviewed the mission of the SBDC and the services offered by the SBDC in conjunction with Collin County Community College. The SBDC conducts research, counsels and trains people in managing, financing and operating small businesses, providing comprehensive information services and access to experts in a variety of fields. The mission is to promote small business success by providing management education.

A brief question and answer session followed. There was no action on this item.

13-1825 Monthly report of the Executive Director on projects for the month of September 2013.

Mr. Vigil reviewed the Monthly Report in the agenda packet. He talked about all the current projects and presented a status on each. At the end of the report, Mr. Vigil read his letter of resignation as Executive Director of the Sachse Economic Development Corporation with October 31 to be his last day of employment.

13-1826 Future agenda items.

Sign grant for Sachse Eye Clinic
City of Sachse sewer project.

3) Adjourn

At 7:42 Mr. Thomas made a motion to adjourn. Ms. Politz seconded and the motion carried by the five members present.

Spencer Hauenstein, Vice President

Carlos Vigil, Executive Director